

114
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9,400

HEBER CREEPER, INC.
P.O. Box 69
Heber City, Utah 84032
Telephone (801) 654-2621

NOTICE

ANNUAL STOCKHOLDERS MEETING

The Annual Meeting of the Stockholders of Heber Creeper, Inc., will be held on Saturday, April 5, 1975 at 1:00 P.M. at the residence of Lowe Ashton, 87 North 300 East, Heber City, Utah with the following agenda:

- ✓1. Roll call
- ✓2. Proof of notice of meeting or waiver of notice.
- ✓3. Reading minutes of preceding meeting.
- ✓4. Reports of Officers. }
- ✓5. Reports of Committees. }
- ✓6. Election of Inspectors of Election.
- ✓7. Election of Directors
- ✓8. Unfinished business.
- ✓9. New Business. *none*

Rules Suspended

Count Votes
3

*Doug
Sorken
Bob Hatfield*

If you are unable to be present in person or to be otherwise represented, you are respectfully requested to execute the enclosed proxy specifically designating whomsoever you may wish to vote in your behalf, and return at your earliest convenience.

BY ORDER OF THE BOARD OF DIRECTORS

Ray L. Arnold

RAY L. ARNOLD, Secretary

STOCKHOLDERS PROXY FOR ANNUAL MEETING
HEBER CREEPER, INC.

Number of Shares _____

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints _____, Attorney or Agent with power of substitution to vote at the Annual Stockholders Meeting of the Company, to be held at the residence of Lowe Ashton, 87 North 300 East, Heber City, Utah, Saturday, April 5, 1975 and at any adjournment(s) thereof, according to the number of votes that the undersigned would be entitled to vote if then personally present.

Witness the hand of the undersigned this _____ day of _____, one thousand nine hundred and seventy-five.

(Sign here) _____

(Also please print your name so it can be accurately checked against the stockholders list.)
